

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, January 11, 2006  
4:00 p.m. to 5:30 p.m.**

Auburn City Hall  
Room 10, 2nd floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

Review and approve the minutes for the Regular meeting of **December 14, 2006**.

**5. BUSINESS**

A. Wireless Sacramento Regional Project presentation by John Ramos, President/CEO - SCV Network

B. Telecommunications strategy/planning recommendation document.

a. Re-draft of the objective outline, discussion, and task re-assignment.

C. Commission

a. ACTV live broadcast.

i. Review proposed draft letter from Commission

D. ACTV Update

**6. CORRESPONDENCE**

Review of correspondence received after agenda was mailed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next proposed regular schedule meeting– Thursday, February 8th, 2007 - Time: 4:00 pm:  
Auburn City Hall Room 10, 2nd floor.

**9. ADJOURNMENT**